

Richard Eccler, City of Oxnard
Mohammed Hasan, Hasan Consultants
Don Hoffman, El Rio Municipal Advisory
Counsel
Andres Cano, self
Steve Bachman, United Water
Conservation District
Dana Wisehart, United Water Conservation
District
Lucia McGovern, West Basin MWD
Jane Bray, Bray Consulting
Dave Hermanson, E.F. Oxnard, Inc.
Robert Gallagher, Ventura County Env.
Health Services
Richard Sol, Mission De Ville HOA
Georgianna McBurney, Vista Pacific HOA
Edward Gonzalez, Vista Pacific HOA
John Mells, Vista Pacific HOA
Neal Andrews, Vista Pacific HOA
Terry Tamminen, Santa Monica
BAYKeeper
Jeff Bouse, Los Angeles County DPW
Ryan Wurgler, Waste Management
Sam Rojas, Waste Management
Brian Hooper, Los Angeles County DPW
Joe Seinfeld, Malibu Canyon Village
Condo Association
Dennis Kavanagh, Malibu Canyon Village
Condo Association

Gene Miller, Vineyard Estates Water Co.
Trish Sullivan, Agua Dulce Town Council
George Muse, MWD of Southern CA.
Barbara Wampole, Friends of the Santa
Clara River
Ryan Embree, Malibu Canyon Village HOA
Alex Helperin, NRDC
Anmin Liu, City of Los Angeles
Anant Mokashi, City of Los Angeles
Wayne Ishimoto, Chevron Company
Marty Bowin, Chevron Company
Lani Marshall, Chevron Company
Martin Medina, Equilon/Texaco
Jennifer Bell, RETEC
Christine Houston, LA County Sanitation
District
Tom Dailor, Port of Los Angeles
Heather Lea Merenda, City of Calabasas
P.G. Thyamagerdah, City of Burbank
Don Fulstra, Radian Industry
Eric Conard, GATX
Lowell Preston, Ventura County Water
Resources District
Bob Miele, Los Angeles County Sanitation
Districts

Pledge of Allegiance.

1. Roll Call.

A roll call was taken with all members present except for Marilyn Lyon who was absent.

2. Order of Agenda.

The Executive Officer, Dennis Dickerson, recommended the following changes to the agenda:

- *Adding a change sheet for item 9.4 to the record for consideration.*

MOTION: By Ms. Craven, seconded by Mr. Milam and approved on a voice vote.

3. Approval of Regular Minutes of September 14, 1998.

A motion was made to adopt the minutes.

MOTION: By Ms. Craven, seconded by Mr. Milam and approved on a voice vote.

4. Introduction of New Staff Members.

Dennis Dickerson gave his introductory remarks. The Assistant Executive Officer's Jim Kuykendall and Debbie Smith introduced staff members Elizabeth Erickson and Dan Piroton to the Board. Elizabeth made a presentation to the Board on behalf of her and Dan letting the Board know they were glad to be employees of the Regional Board and they look forward to working with the Board on water quality issues.

5. FY 1997/98 Supervisory Performance Awards.

Dennis Dickerson gave a presentation to the Board expressing his gratitude to award recipients Pat Guokas, Regional Administrator and Wendy Phillips, Chief of the Standards and Enforcement Unit for their exemplary work as Supervisors at the Regional Board. Chairman Slezak presented the awards to them and thanked them for their hard work and dedication.

6. Uncontested Items Calendar.

NPDES PERMITS

Rescission

8.1 Grand Rent-A-Car, Los Angeles, CA0062669

8.2 Industrial Tectonics Bearing Co., Rancho Dominguez, CA0064009

NON-NPDES PERMITS

New

- 9.1 Golden West Refining Company (West Tank Farm Zones D1 & D2), Santa Fe Springs, 85-13
- 9.2 Port of Long Beach (Berths J245-J247 Deepening Project), Long Beach, 98-085

Revision

- 9.3 Port of Long Beach (Pier T Marine Terminal), Long Beach, 96-121
- 9.4 West Basin Municipal Water District (West Basin Water Recycling Plant), 94-062
- 9.5 Texaco Exploration and Production Company (1941 Reservoir Site), Ventura, 72-104
- 9.6 A USA Waste Services Company (Chiquita Canyon Landfill), Valencia, 67-020

Rescission

- 9.7 Britsch Heirs, Incorporated, 96-152
- 9.8 Arco Products Company, 84-11

There was a motion to adopt the consent calendar as items 8.1 – 8.2, 9.1 – 9.8

MOTION: By Ms. Craven, seconded by Mr. Milam and approved on a voice vote. Mr. Coe abstained from voting on Item 9.4.

PUBLIC FORUM

7. Public Forum.

Mark McDonald, Legal Counsel for the Main San Gabriel Basin Watermaster gave a presentation to the Board regarding Azusa Landfill Reclamation (ALR) Co. He expressed his concerns that the landfill has been instructed to close in the near future and their Closure Plan has not yet been submitted to the Regional Board. He requested this issue be addressed at the next regularly scheduled Board meeting.

Dennis Dickerson indicated that the Closure Plan is due to the Regional Board by the end of this year, and Rod Nelson answered questions of the Board regarding this matter. The Board directed staff to investigate this matter and provide them with a status update (information item only) at the December 14, 1998 Board meeting.

Jacqueline Lambrichts, Friends of the Los Angeles River gave a presentation to the Board regarding the recently adopted Los Angeles Zoo NPDES permit. She asked the Board to analyze the sites historical information, and issue an enforcement item if the analysis concludes that the zoo is not in compliance.

The Board directed staff to investigate this matter further and report back to the Board.

Steve Fleishli, Heal the Bay gave a presentation to the Board informing the Board of the Las Virgenes Municipal Water District (Tapia Facility) hearing that is scheduled for the State Board hearing on November 4, 1998. He also spoke on the AB2019 assembly bill.

ENFORCEMENT ISSUES

The Executive Assistant read the opening statement for all enforcement issues being heard and the Chairman gave the oath to those testifying before the Board.

10. El Rio Septic Systems.

Dennis Dickerson gave introductory remarks and requested the Board consider modifying the Resolution and item to direct staff to issue a notice for prohibition of the septic systems in the El Rio area. He requested this item be heard as an information item only and not as an enforcement item; and allow staff to bring the prohibition matter back to the Board for adoption.

Staff member Rick Vergets gave a staff presentation to the Board providing background information on this matter and asked the Board to consider Dennis Dickerson's proposal.

Jim Kuykendall, Assistant Executive Officer gave a presentation to the Board sharing his experience at the Lahanton Regional Board in the time scheduling for planning, developing and implementing a prohibition.

Don Koepp, County of Ventura gave a presentation to the Board requesting a time extension in order to allow the opportunity to meet with the Ventura County Board of Supervisors.

Lowell Preston, Ventura County Water Resources District gave a presentation to the Board also requesting a time extension to meet with the Ventura County Board of Supervisors.

The Board paused for a break at 10:30 a.m. and reconvened at 10:45 a.m.

The following persons also testified before the Board:

*Don Hoffman, El Rio Municipal Advisory Council
Mohammed Hasan, Hasan Consultants
Steven Bachman, United Water Conservation District
Jim Burke, Mutual Water Co. of Vineyard Avenue Estates
Richard Eccles, City of Oxnard
Wendy Phillips, RWQCB*

The Chairman closed the public hearing. After discussion of the Board, a final motion was made to not take any action on this matter today, but to defer action until the December 14, 1998 regular board meeting. Staff was directed to make a presentation at that December

14, 1998 regular board meeting, on various options to address nitrogen issues, including: a prohibition on installation of new septic systems as well as termination of discharge from existing septic systems; specification of waste discharge requirements/time schedule order for the County of Ventura; or any other options.

MOTION: By Mr. Slezak, seconded by Mr. Coe and approved on a voice vote.

The Board paused for a closed lunch session at 12:20 p.m. and reconvened at 1:30 p.m.

11. Malibu Water Pollution Control Plant (County of Los Angeles, Department of Public Works):

11.1 Consideration of Revised Waste Discharge Requirements, Malibu, 64-069

11.2 Consideration of a Time Schedule Order for Malibu Water Pollution Plant.

Staff members Wendy Phillips and Ahmad Lamaa gave a staff presentation to the Board asking them to adopt the revised Waste Discharge Requirements and Time Schedule Order which would require the County to complete repairs and upgrades.

Brian Hooper, Los Angeles County Department of Public Works (LACDPW) gave a presentation to the Board asking them to modify the due date for project completion in the Time Schedule Order to July, 2001.

The following persons testified before the Board:

Martha Sharp, Loeb & Loeb

Brian Embree, Malibu Homeowners Association

Martha Sharp, Loeb & Loeb

Gary Roephe, Ring Financial

Ryan Embree, Malibu Canyon Village Owner's Assoc.

Edward Gonzalez, Winter Canyon Condominium Council

Dennis Kavanagh, Malibu Canyon Village Owner's Assoc.

Richard Sol, Maison De Villa Homeowner's Assoc.

Joe Seinfeld, Malibu Canyon Village Condo Assoc.

Steve Fleishli, Heal the Bay

Terry Tamminen, Santa Monica BAYKeeper

Brian Hooper, LACDPW and staff member Wendy Phillips gave their final comments regarding this item and the Chairman closed the public hearing. After discussion of the Board, a motion was made to adopt the waste discharge requirements and Time Schedule Order as recommended by staff with the following modifications:

The Order will allow a 19 month timeframe for completing the project, but may be extended to 33 months under the following delays or conditions only: CEQA and State Revolving Fund (SRF). Such requests for a time extension must be submitted for consideration under the authority of the Regional Board's Executive Officer.

MOTION: By Mr. Keston, seconded by Ms. Craven, and approved on a voice vote.

Item 12 was heard immediately following Item 13 at the recommendation of Jorge Leon, Legal Counsel, RWQCB. The owner of the property, Richard Salmonson, testified before the Board requesting more time to review the Cleanup and Abatement Order. Staff suggested he meet with them during the hearing of Item 13 to assist him in clarification and answer his questions.

The Board paused for a break at 3:10 p.m. and reconvened at 3:20 p.m.

13. Consideration of a Basin Plan Amendment to Remove the Municipal and Domestic Supply (MUN) Beneficial Use Designation from Certain Waters.

The Executive Assistant read the Opening Statement and the Chairman opened the public meeting. Staff member Mark Smythe gave a staff presentation asking the Board to adopt the Basin Plan amendment.

The following persons testified before the Board:

*Bob Miele, Los Angeles County Sanitation Districts
Anmin Liu, City of Los Angeles
Andres Cano, self
Jacqueline Lambrichts, Friends of the Los Angeles River
Alex Helperin, Natural Resources Defense Council
David Hermanson, self
Steve Fleishli, Heal the Bay*

The Chairman closed the public meeting. After discussion of the Board, a motion was made to adopt the Basin Plan Amendment as recommended by staff:

MOTION: By Mr. Milam, seconded by Mr. Keston and approved on a voice vote.

12. Consideration of Cleanup and Abatement Order (CAO) No. 98-048 issued to Operators of Hacienda Mobile Home Park in Agua Dulce.

Staff member Wendy Phillips gave a brief presentation summarizing the events of this matter. Staff member Bryan Schweickert gave a staff presentation asking the Board to affirm the Cleanup and Abatement Order. Bryan informed the Board that although Mr. Richard Salmonson, Owner of Hacienda Mobile Home Park, was not available to testify, he agreed to the conditions set forth in the Cleanup and Abatement Order and was anxious to resolve this matter.

Tim Grover, Los Angeles County Building and Safety gave a presentation to the Board expressing his support of staff's recommendation to affirm the CAO.

Trish Sullivan, Agua Dulce Town Council submitted a written statement expressing her support of staff's recommendation to affirm the CAO. (The statement was submitted by Jorge Leon, Regional Board Legal Counsel).

The Chairman closed the public hearing. After discussion of the Board, a motion was made to affirm the Cleanup and Abatement Order based on staff's recommendation.

MOTION: By Ms. Craven, seconded by Mr. Nahai, and affirmed on a voice vote.

CLOSED SESSION

17. Closed Session

The Board paused for a Closed Session at 12:20 p.m. to discuss litigation matters. The Board reconvened at 1:20 p.m.

INFORMATION ITEMS

14. Board Member Communications

Member Nahai shared a magazine article he obtained out of the United States that included discouraging information on water conditions at Los Angeles County's coastal beaches. He reminded the Board of their mission statement.

15. Report of Cost Benefit Task Committee.

Mr. Keston updated the Board on the committee's efforts thus far.

16. Executive Officer's Report

Dennis Dickerson did not add anything to the report.

18. Adjournment of Current Meeting.

The next regular meeting is on December 14, 1998 at the U.S. Court of Appeals Building in the City of Pasadena, 125 Grand Avenue.

Minutes adopted at the _____ Regular Board Meeting as submitted.

Written and submitted by: _____